

Plant Health Care PLC
18 January 2007

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PLANT HEALTH CARE PLC (THE 'COMPANY')

ALLOTMENT OF SHARES/ DIRECTORS' SHAREHOLDINGS

NON-EXECUTIVE DIRECTORS' REMUNERATION

On 17 January 2007, the Company approved the following allotment of ordinary shares of 1p ('Ordinary Shares') to certain non-executive directors, in accordance with the Company's existing contractual arrangements, which comprise part of the non-executive directors' remuneration packages and are payable in lieu of a part of their salary. The shares were allotted at 224p per share, calculated at the closing middle market price derived from the Daily Official List on 17 January 2007.

Non-executive director	Value of remuneration used to purchase shares	Number of Ordinary Shares allotted
Dr Albert Fischer	£8,125.00	3,627
Dr Robert Chanson	£6,875.00	3,069
Thomas Isler	£6,875.00	3,069

ADDITIONAL FEES INCURRED BY DIRECTORS

Also on 17 January 2007, the Company approved the allotment of Ordinary Shares as set out below to certain of the non-executive directors and the former Company Secretary in lieu of additional fees they had incurred in connection with the Company's 2006 capitalisation exercise. The shares were allotted at 224p per share, calculated at the closing middle market price derived from the Daily Official List on 17 January 2007.

Name	Fees incurred re. capitalisation exercise	Number of Ordinary Shares allotted
Dr Albert Fischer	£2,500	1,116
Dr Robert Chanson	£2,500	1,116
Samuel Wauchope	£5,000	2,232
Catherine Sutton*	£500	223

*Allotted in name of Lawnside Limited.

Following the above allotments, the Company was notified today that on 18 January 2007 Dr Chanson had sold 4,185 Ordinary Shares in an off-market transaction at a price of 224 pence per Ordinary Share. His resultant interest in the Company is 135,166, which is 0.33 per cent. of the total issued share capital in the Company.

Following the above-mentioned allotments and transaction, the beneficial interests of the directors concerned in the ordinary share capital of the Company are as shown below:

Name Options	Ordinary Share holding	Percentage of issued Ordinary Share capital	Share
Dr Albert Fischer 225,000	143,371	0.35	
Dr Robert Chanson 210,000	135,166	0.33	
Thomas Isler 202,500	400,846	0.99	
Samuel Wauchope Nil	52,232	0.12	

Application has been made for 14,452 Ordinary Shares (the 'New Shares') to be admitted to trading on AIM and admission is expected to occur on 24 January 2007. The New Shares will rank pari passu with the Company's existing Ordinary Shares.

Following admission of the New Shares, the total issued share capital of the Company will be 40,378,424 Ordinary Shares, all of which have voting rights.

The above figure (40,378,424) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Plant Health Care plc under the FSA's Disclosure and Transparency Rules.

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